

VRUNDAVAN

Plantation Limited

Aril 12 2024

To,

The Manager -CRD

BSE Limited Phiroze Jeejeebhoy Towers,

Fort, Mumbai -400001

Ref.: Scrip Code-544011

ISIN: INEOQ6901013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate dated April 02, 2024 received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended on March 31, 2024.

We request you to take the above information on record

Thanking you,

Yours faithfully,

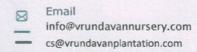
FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

Managing director

DIN: 09630205









KFIN/CSA/CDSL/74(5) E/1

Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the VRUNDAVAN PLANTATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

VRUNDAVAN PLANTATION LIMITED 307, SUN AVENUE ONE, NR. SUN PRIMA, AMBAWADI NA AHMEDABAD GJ 380006 IN

380006

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the VRUNDAVAN PLANTATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

VRUNDAVAN PLANTATION LIMITED 307, SUN AVENUE ONE, NR. SUN PRIMA, AMBAWADI NA AHMEDABAD GJ 380006 IN

380006

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